

SUMMARY MINUTES

ABAG Special Executive Board Meeting
No. 375, July 29, 2010
MetroCenter Auditorium
101 8th Street, Oakland, California

1. CALL TO ORDER

President Green called the meeting to order at approximately 7:06 p.m. A revised agenda adding Item B, Approval of Resolution 09-10, to the Consent Calendar, was distributed.

Representatives and Alternates Present

Supervisor Susan L. Adams
Supervisor John Avalos
Mayor Ronit Bryant
Councilmember Richard Garbarino
Supervisor John Gioia
Mayor Mark Green
Supervisor Carole Groom
Supervisor Scott Haggerty
Mayor Beverly Johnson
Supervisor Mike Kerns
Supervisor Barbara Kondylis
Supervisor Ross Mirkarimi
Councilmember Julie Pierce
Vice Mayor Joe Pirzynski
Mayor Harry Price
Vice Mayor Jean Quan
Councilmember A. Sepi Richardson
Supervisor Gail Steele
Mayor Pamela Torliatt
Supervisor Gayle B. Uilkema
Councilmember Joanne Ward
Supervisor Ken Yeager

Representatives Absent

Councilmember Jane Brunner
Councilmember Kansen Chu
Supervisor David Cortese
Mayor Pro Tem Carole Dillon-Knutson
Mayor Jack Gingles
Supervisor Rose Jacobs Gibson
Councilmember Ash Kalra
Director Nancy Kirshner Rodriguez
Representatives Present
Councilmember Sam Liccardo
Supervisor Mark Luce
Councilmember Nancy Nadel
Mayor Gavin Newsom
Vice Chair Terry Young

Jurisdiction

County of Marin
County of San Francisco
City of Mountain View
City of South San Francisco
County of Contra Costa
City of Union City
County of San Mateo
County of Alameda
City of Alameda
County of Sonoma
County of Solano
County of San Francisco
City of Clayton
Town of Los Gatos
City of Fairfield
City of Oakland
City of Brisbane
County of Alameda
City of Petaluma
County of Contra Costa
City of Hercules
County of Santa Clara

Jurisdiction

City of Oakland
City of San Jose
County of Santa Clara
City of Novato
City of Calistoga
County of San Mateo
City of San Jose
City of San Francisco
Jurisdiction
City of San Jose
County of Napa
City of Oakland
City of San Francisco
RWQCB

2. PUBLIC COMMENT

There was no public comment.

3. ANNOUNCEMENTS

There were no announcements

4. CONSENT CALENDAR

President Green recognized a motion by Sepi Richardson, Councilmember, City of Brisbane, and seconded by Julie Pierce, Councilmember, City of Clayton, to approve the Consent Calendar, including Item B. The motion passed unanimously.

A. Appointment to Committee

The following committee appointments were approved.

Regional Planning Committee

Ross Mirkarimi, Supervisor, City and County of San Francisco

Legislation and Governmental Organization Committee

Ross Mirkarimi, Supervisor, City and County of San Francisco

B. Approval of Resolution No. 09-10 Authorization to Enter into Contract with Delta Stewardship Council to Provide Support for Delta Science Program (DSP)**

Authorized the Executive Director or designee to enter into an amended two-year contract on behalf of ABAG/SFEP with the Delta Stewardship Council to continue providing support for the Delta Science Program. The contract amount will not exceed \$974,258.

5. EXECUTIVE DIRECTOR RECRUITMENT

The Board entered closed session at 7:08 p.m.

CLOSED SESSION: The following item was discussed in closed session pursuant to the requirements of the Ralph M. Brown Act:

Public Employee Appointment

Title: Executive Director

The Board returned to open session at 7:43 p.m.

President Green reported that the Executive Board unanimously approved the appointment of Ezra Rapport as Executive Director. The appointment is effective September 1, 2010.

Members congratulated Mr. Rapport on his appointment, thanked Mr. Gardner for his service, and discussed the announcement process.

6. ADJOURNMENT

The meeting was adjourned at approximately 7:45 p.m.



Henry L. Gardner, Secretary-Treasurer

*** Indicates attachments.*

**** For information on the L&GO Committee, contact Patricia Jones at (510) 464 7933 or PatJ@abag.ca.gov, or Kathleen Cha at (510) 464 7922 or KathleenC@abag.ca.gov.*

All ABAG Executive Board meetings are recorded. To arrange for review of these tapes, please contact Fred Castro, Clerk of the Board, at (510) 464-7913 or FredC@abag.ca.gov.